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11 & *ITS LOGISTICS, LLC*

12
13 **UNITED STATES DISTRICT COURT**
14
15 **EASTERN DISTRICT OF CALIFORNIA**

16 JOHN DOSCH; DANIELA COSTANTINI-
17 DOSCH; C.D; I.D,

18 Plaintiffs,

19 v.

20 ITS LOGISTICS, LLC; HAUL KING
21 TRANSPORT LLC; WILLIAM EUGENE
22 THOMAS; and, ITS NATIONAL, LLC.,

23 Defendants.

24 Case No.: 1:22-CV-01443-ADA-CDB

25 **STIPULATED PROTECTIVE ORDER**
26 (L.R. 141.1 (b)(2) & 143)

27
28 1. **PURPOSES AND LIMITATIONS**

29 Disclosure and discovery activity in this action are likely to involve production of
30 confidential, proprietary, or private information for which special protection from public disclosure
31 and from use for any purpose other than prosecuting this litigation may be warranted. Accordingly,
32 the parties hereby stipulate to and petition the court to enter the following Stipulated Protective
33 Order. The parties acknowledge that this Order does not confer blanket protections on all
34 disclosures or responses to discovery and that the protection it affords from public disclosure and
35 use extends only to the limited information or items that are entitled to confidential treatment under
36 the applicable legal principles. The parties further acknowledge, as set forth in Section 12.3, below,
37 that this Stipulated Protective Order does not entitle them to file confidential information under
38 seal; Civil Local Rule 141 sets forth the procedures that must be followed and the standards that
39 will be applied when a party seeks permission from the court to file material under seal.

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1 2. DEFINITIONS

2 2.1 Challenging Party: a Party or Non-Party that challenges the designation of
3 information or items under this Order.

4 2.2 “CONFIDENTIAL” Information or Items: information (regardless of how it is
5 generated, stored or maintained) or tangible things that qualify for protection under Federal Rule of
6 Civil Procedure 26(c).

7 2.3 Counsel (without qualifier): Outside Counsel of Record and House Counsel (as well
8 as their support staff).

9 2.4 Designating Party: a Party or Non-Party that designates information or items that it
10 produces in disclosures or in responses to discovery as “CONFIDENTIAL.”

11 2.5 Disclosure or Discovery Material: all items or information, regardless of the
12 medium or manner in which it is generated, stored, or maintained (including, among other things,
13 testimony, transcripts, and tangible things), that are produced or generated in disclosures or
14 responses to discovery in this matter.

15 2.6 Expert: a person with specialized knowledge or experience in a matter pertinent to
16 the litigation who has been retained by a Party or its counsel to serve as an expert witness or as a
17 consultant in this action.

18 2.7 House Counsel: attorneys who are employees of a party to this action. House
19 Counsel does not include Outside Counsel of Record or any other outside counsel.

20 2.8 Non-Party: any natural person, partnership, corporation, association, or other legal
21 entity not named as a Party to this action.

22 2.9 Outside Counsel of Record: attorneys who are not employees of a party to this
23 action but are retained to represent or advise a party to this action and have appeared in this action
24 on behalf of that party or are affiliated with a law firm which has appeared on behalf of that party.

25 2.10 Party: any party to this action, including all of its officers, directors, employees,
26 consultants, retained experts, and Outside Counsel of Record (and their support staffs).

27 2.11 Producing Party: a Party or Non-Party that produces Disclosure or Discovery
28 Material in this action.

1 2.12 Professional Vendors: persons or entities that provide litigation support services
2 (e.g., photocopying, videotaping, translating, preparing exhibits or demonstrations, and organizing,
3 storing, or retrieving data in any form or medium) and their employees and subcontractors.

4 2.13 Protected Material: any Disclosure or Discovery Material that is designated as
5 "CONFIDENTIAL."

6 2.14 Receiving Party: a Party that receives Disclosure or Discovery Material from a
7 Producing Party.

8 3. SCOPE

9 The protections conferred by this Stipulation and Order cover not only Protected Material
10 (as defined above), but also (1) any information copied or extracted from Protected Material; (2) all
11 copies, excerpts, summaries, or compilations of Protected Material; and (3) any testimony,
12 conversations, or presentations by Parties or their Counsel that might reveal Protected Material.
13 However, the protections conferred by this Stipulation and Order do not cover the following
14 information: (a) any information that is in the public domain at the time of disclosure to a
15 Receiving Party or becomes part of the public domain after its disclosure to a Receiving Party as a
16 result of publication not involving a violation of this Order, including becoming part of the public
17 record through trial or otherwise; and (b) any information known to the Receiving Party prior to the
18 disclosure or obtained by the Receiving Party after the disclosure from a source who obtained the
19 information lawfully and under no obligation of confidentiality to the Designating Party. Any use
20 of Protected Material at trial shall be governed by a separate agreement or order.

21 4. DURATION

22 Even after final disposition of this litigation, the confidentiality obligations imposed by this
23 Order shall remain in effect until a Designating Party agrees otherwise in writing or a court order
24 otherwise directs. Final disposition shall be deemed to be the later of (1) dismissal of all claims and
25 defenses in this action, with or without prejudice; and (2) final judgment herein after the
26 completion and exhaustion of all appeals, rehearings, remands, trials, or reviews of this action,
27 including the time limits for filing any motions or applications for extension of time pursuant to
28 applicable law.

1 5. DESIGNATING PROTECTED MATERIAL

2 5.1 Exercise of Restraint and Care in Designating Material for Protection. Each Party or
 3 Non-Party that designates information or items for protection under this Order must take care to
 4 limit any such designation to specific material that qualifies under the appropriate standards. The
 5 Designating Party must designate for protection only those parts of material, documents, items, or
 6 oral or written communications that qualify – so that other portions of the material, documents,
 7 items, or communications for which protection is not warranted are not swept unjustifiably within
 8 the ambit of this Order.

9 Mass, indiscriminate, or routinized designations are prohibited. Designations that are shown
 10 to be clearly unjustified or that have been made for an improper purpose (e.g., to unnecessarily
 11 encumber or retard the case development process or to impose unnecessary expenses and burdens
 12 on other parties) may expose the Designating Party to sanctions.

13 If it comes to a Designating Party's attention that information or items that it designated for
 14 protection do not qualify for protection, that Designating Party must promptly notify all other
 15 Parties that it is withdrawing the mistaken designation.

16 5.2 Manner and Timing of Designations. Except as otherwise provided in this Order
 17 (see, e.g., second paragraph of section 5.2(a) below), or as otherwise stipulated or ordered,
 18 Disclosure or Discovery Material that qualifies for protection under this Order must be clearly so
 19 designated before the material is disclosed or produced.

20 Designation in conformity with this Order requires:

21 (a) For information in documentary form (e.g., paper or electronic documents, but
 22 excluding transcripts of depositions or other pretrial or trial proceedings), that the Producing Party
 23 affix the legend “CONFIDENTIAL” to each page that contains protected material. If only a portion
 24 or portions of the material on a page qualifies for protection, the Producing Party also must clearly
 25 identify the protected portion(s) (e.g., by making appropriate markings in the margins).

26 A Party or Non-Party that makes original documents or materials available for inspection need not
 27 designate them for protection until after the inspecting Party has indicated which material it would
 28 like copied and produced. During the inspection and before the designation, all of the material

made available for inspection shall be deemed “CONFIDENTIAL.” After the inspecting Party has identified the documents it wants copied and produced, the Producing Party must determine which documents, or portions thereof, qualify for protection under this Order. Then, before producing the specified documents, the Producing Party must affix the “CONFIDENTIAL” legend to each page that contains Protected Material. If only a portion or portions of the material on a page qualifies for protection, the Producing Party also must clearly identify the protected portion(s) (e.g., by making appropriate markings in the margins).

(b) for testimony given in deposition or in other pretrial or trial proceedings, that the Designating Party identify on the record, before the close of the deposition, hearing, or other proceeding, all protected testimony.

(c) for information produced in some form other than documentary and for any other tangible items, that the Producing Party affix in a prominent place on the exterior of the container or containers in which the information or item is stored the legend "CONFIDENTIAL." If only a portion or portions of the information or item warrant protection, the Producing Party, to the extent practicable, shall identify the protected portion(s).

5.3 Inadvertent Failures to Designate. If timely corrected, an inadvertent failure to designate qualified information or items does not, standing alone, waive the Designating Party's right to secure protection under this Order for such material. Upon timely correction of a designation, the Receiving Party must make reasonable efforts to assure that the material is treated in accordance with the provisions of this Order.

6. CHALLENGING CONFIDENTIALITY DESIGNATIONS

6.1 Timing of Challenges. Any Party or Non-Party may challenge a designation of confidentiality at any time. Unless a prompt challenge to a Designating Party's confidentiality designation is necessary to avoid foreseeable, substantial unfairness, unnecessary economic burdens, or a significant disruption or delay of the litigation, a Party does not waive its right to challenge a confidentiality designation by electing not to mount a challenge promptly after the original designation is disclosed.

6.2 **Meet and Confer.** The Challenging Party shall initiate the dispute resolution process

1 by providing written notice of each designation it is challenging and describing the basis for each
2 challenge. To avoid ambiguity as to whether a challenge has been made, the written notice must
3 recite that the challenge to confidentiality is being made in accordance with this specific paragraph
4 of the Protective Order. The parties shall attempt to resolve each challenge in good faith and must
5 begin the process by conferring directly (in voice to voice dialogue; other forms of communication
6 are not sufficient) within 14 days of the date of service of notice. In conferring, the Challenging
7 Party must explain the basis for its belief that the confidentiality designation was not proper and
8 must give the Designating Party an opportunity to review the designated material, to reconsider the
9 circumstances, and, if no change in designation is offered, to explain the basis for the chosen
10 designation. A Challenging Party may proceed to the next stage of the challenge process only if it
11 has engaged in this meet and confer process first or establishes that the Designating Party is
12 unwilling to participate in the meet and confer process in a timely manner.

13 6.3 Judicial Intervention. If the Parties cannot resolve a challenge without court
14 intervention, the Designating Party shall file and serve a motion to retain confidentiality (in
15 compliance with Civil Local Rule 141, if applicable) within 21 days of the initial notice of
16 challenge or within 14 days of the parties agreeing that the meet and confer process will not resolve
17 their dispute, whichever is earlier. Each such motion must be accompanied by a competent
18 declaration affirming that the movant has complied with the meet and confer requirements imposed
19 in the preceding paragraph. Failure by the Designating Party to make such a motion including the
20 required declaration within 21 days (or 14 days, if applicable) shall automatically waive the
21 confidentiality designation for each challenged designation. In addition, the Challenging Party may
22 file a motion challenging a confidentiality designation at any time if there is good cause for doing
23 so, including a challenge to the designation of a deposition transcript or any portions thereof. Any
24 motion brought pursuant to this provision must be accompanied by a competent declaration
25 affirming that the movant has complied with the meet and confer requirements imposed by the
26 preceding paragraph.

27 The burden of persuasion in any such challenge proceeding shall be on the Designating
28 Party. Frivolous challenges, and those made for an improper purpose (e.g., to harass or impose

1 unnecessary expenses and burdens on other parties) may expose the Challenging Party to sanctions.
2 Unless the Designating Party has waived the confidentiality designation by failing to file a motion
3 to retain confidentiality as described above, all parties shall continue to afford the material in
4 question the level of protection to which it is entitled under the Producing Party's designation until
5 the court rules on the challenge.

6 **7. ACCESS TO AND USE OF PROTECTED MATERIAL**

7.1 **Basic Principles.** A Receiving Party may use Protected Material that is disclosed or
produced by another Party or by a Non-Party in connection with this case only for prosecuting,
defending, or attempting to settle this litigation. Such Protected Material may be disclosed only to
the categories of persons and under the conditions described in this Order. When the litigation has
been terminated, a Receiving Party must comply with the provisions of section 13 below (FINAL
DISPOSITION).

Protected Material must be stored and maintained by a Receiving Party at a location and in
a secure manner that ensures that access is limited to the persons authorized under this Order.

7.2 **Disclosure of “CONFIDENTIAL” Information or Items.** Unless otherwise ordered
by the court or permitted in writing by the Designating Party, a Receiving Party may disclose any
information or item designated “CONFIDENTIAL” only to:

(a) the Receiving Party’s Outside Counsel of Record in this action, as well as
employees of said Outside Counsel of Record to whom it is reasonably necessary to disclose the
information for this litigation and who have signed the “Acknowledgment and Agreement to Be
Bound” that is attached hereto as Exhibit A;

(b) the officers, directors, and employees (including House Counsel) of the Receiving
Party to whom disclosure is reasonably necessary for this litigation and who have signed the
“Acknowledgment and Agreement to Be Bound” (Exhibit A);

(c) Experts (as defined in this Order) of the Receiving Party to whom disclosure is
reasonably necessary for this litigation and who have signed the “Acknowledgment and Agreement
to Be Bound” (Exhibit A);

(d) the court and its personnel;

(e) court reporters and their staff, professional jury or trial consultants, mock jurors, and Professional Vendors to whom disclosure is reasonably necessary for this litigation and who have signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

(f) during their depositions, witnesses in the action to whom disclosure is reasonably necessary and who have signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A), unless otherwise agreed by the Designating Party or ordered by the court. Pages of transcribed deposition testimony or exhibits to depositions that reveal Protected Material must be separately bound by the court reporter and may not be disclosed to anyone except as permitted under this Stipulated Protective Order.

(g) the author or recipient of a document containing the information or a custodian or other person who otherwise possessed or knew the information.

8. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN OTHER LITIGATION

If a Party is served with a subpoena or a court order issued in other litigation that compels disclosure of any information or items designated in this action as “CONFIDENTIAL,” that Party must:

(a) promptly notify in writing the Designating Party. Such notification shall include a copy of the subpoena or court order;

(b) promptly notify in writing the party who caused the subpoena or order to issue in the other litigation that some or all of the material covered by the subpoena or order is subject to this Protective Order. Such notification shall include a copy of this Stipulated Protective Order; and

(c) cooperate with respect to all reasonable procedures sought to be pursued by the Designating Party whose Protected Material may be affected.

If the Designating Party timely seeks a protective order, the Party served with the subpoena or court order shall not produce any information designated in this action as “CONFIDENTIAL” before a determination by the court from which the subpoena or order issued, unless the Party has obtained the Designating Party’s permission. The Designating Party shall bear the burden and expense of seeking protection in that court of its confidential material – and nothing in these

provisions should be construed as authorizing or encouraging a Receiving Party in this action to disobey a lawful directive from another court.

9. **A NON-PARTY'S PROTECTED MATERIAL SOUGHT TO BE PRODUCED IN THIS LITIGATION**

5 (a) The terms of this Order are applicable to information produced by a Non-Party in
6 this action and designated as "CONFIDENTIAL." Such information produced by Non-Parties in
7 connection with this litigation is protected by the remedies and relief provided by this Order.
8 Nothing in these provisions should be construed as prohibiting a Non-Party from seeking
9 additional protections.

10 (b) In the event that a Party is required, by a valid discovery request, to produce a Non-
11 Party's confidential information in its possession, and the Party is subject to an agreement with the
12 Non-Party not to produce the Non-Party's confidential information, then the Party shall:

13 (1) promptly notify in writing the Requesting Party and the Non-Party that some or
14 all of the information requested is subject to a confidentiality agreement with a Non-Party;

15 (2) promptly provide the Non-Party with a copy of the Stipulated Protective Order
16 in this litigation, the relevant discovery request(s), and a reasonably specific description of the
17 information requested; and

18 (3) make the information requested available for inspection by the Non-Party.

19 (c) If the Non-Party fails to object or seek a protective order from this court within 14
20 days of receiving the notice and accompanying information, the Receiving Party may produce the
21 Non-Party's confidential information responsive to the discovery request. If the Non-Party timely
22 seeks a protective order, the Receiving Party shall not produce any information in its possession or
23 control that is subject to the confidentiality agreement with the Non-Party before a determination
24 by the court. Absent a court order to the contrary, the Non-Party shall bear the burden and expense
25 of seeking protection in this court of its Protected Material.

26 10. **UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL**

27 If a Receiving Party learns that, by inadvertence or otherwise, it has disclosed Protected
28 Material to any person or in any circumstance not authorized under this Stipulated Protective

1 Order, the Receiving Party must immediately (a) notify in writing the Designating Party of the
 2 unauthorized disclosures, (b) use its best efforts to retrieve all unauthorized copies of the Protected
 3 Material, (c) inform the person or persons to whom unauthorized disclosures were made of all the
 4 terms of this Order, and (d) request such person or persons to execute the “Acknowledgment and
 5 Agreement to Be Bound” that is attached hereto as Exhibit A.

6 11. **INADVERTENT PRODUCTION OF PRIVILEGED OR OTHERWISE PROTECTED**
 7 **MATERIAL**

8 When a Producing Party gives notice to Receiving Parties that certain inadvertently
 9 produced material is subject to a claim of privilege or other protection, the obligations of the
 10 Receiving Parties are those set forth in Federal Rule of Civil Procedure 26(b)(5)(B). This provision
 11 is not intended to modify whatever procedure may be established in an e-discovery order that
 12 provides for production without prior privilege review. Pursuant to Federal Rule of Evidence
 13 502(d) and (e), insofar as the parties reach an agreement on the effect of disclosure of a
 14 communication or information covered by the attorney-client privilege or work product protection,
 15 the parties may incorporate their agreement in the stipulated protective order submitted to the
 16 court.

17 12. **MISCELLANEOUS**

18 12.1 Right to Further Relief. Nothing in this Order abridges the right of any person to
 19 seek its modification by the court in the future.

20 12.2 Right to Assert Other Objections. By stipulating to the entry of this Protective Order
 21 no Party waives any right it otherwise would have to object to disclosing or producing any
 22 information or item on any ground not addressed in this Stipulated Protective Order. Similarly, no
 23 Party waives any right to object on any ground to use in evidence of any of the material covered by
 24 this Protective Order.

25 12.3 Filing Protected Material. Without written permission from the Designating Party or
 26 a court order secured after appropriate notice to all interested persons, a Party may not file in the
 27 public record in this action any Protected Material. A Party that seeks to file under seal any
 28 Protected Material must comply with Civil Local Rule 141. Protected Material may only be filed

1 under seal pursuant to a court order authorizing the sealing of the specific Protected Material at
2 issue. Pursuant to Civil Local Rule 141, a sealing order will issue only upon a request establishing
3 that the Protected Material at issue is privileged, protectable as a trade secret, or otherwise entitled
4 to protection under the law. If a Receiving Party's request to file Protected Material under seal
5 pursuant to Civil Local Rule 141 is denied by the court, then the Receiving Party may file the
6 information in the public record pursuant to Civil Local Rule 141 unless otherwise instructed by
7 the court.

8 13. **FINAL DISPOSITION**

9 Within 60 days after the final disposition of this action, as defined in paragraph 4, each
10 Receiving Party must return all Protected Material to the Producing Party or destroy such material.
11 As used in this subdivision, "all Protected Material" includes all copies, abstracts, compilations,
12 summaries, and any other format reproducing or capturing any of the Protected Material. Whether
13 the Protected Material is returned or destroyed, the Receiving Party must submit a written
14 certification to the Producing Party (and, if not the same person or entity, to the Designating Party)
15 by the 60 day deadline that (1) identifies (by category, where appropriate) all the Protected
16 Material that was returned or destroyed and (2) affirms that the Receiving Party has not retained
17 any copies, abstracts, compilations, summaries or any other format reproducing or capturing any of
18 the Protected Material. Notwithstanding this provision, Counsel are entitled to retain an archival
19 copy of all pleadings, motion papers, trial, deposition, and hearing transcripts, legal memoranda,
20 correspondence, deposition and trial exhibits, expert reports, attorney work product, and consultant
21 and expert work product, even if such materials contain Protected Material. Any such archival
22 copies that contain or constitute Protected Material remain subject to this Protective Order as set
23 forth in Section 4 (DURATION).

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1 **IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.**

2 DATED: February 24, 2023

ROBISON, SHARP, SULLIVAN & BRUST

3 By: /s/ Michael A. Burke

4 Michael Burke, Esq.

5 Attorneys for Defendants ITS Logistics, LLC &
ITS National, LLC.

6 DATED: February 24, 2023

PANISH | SHEA | BOYLE | RAVIPUDI LLP

7 By: /s/ Jesse Creed

8 Jesse Creed

9 Attorneys for Plaintiffs

10 DATED: February 24, 2023

11 WILKINS, DROLSHAGEN & CZESHINSKI, LLP

12 By: /s/ Michael Czeshinski

13 Michael Czeshinski

14 Attorneys for Defendants Haul King Transport,
LLC & William Eugene Thomas

15 IT IS SO ORDERED.

16 Dated: February 24, 2023


17 Michael Czeshinski
18 UNITED STATES MAGISTRATE JUDGE

1
2 EXHIBIT A

3 ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

4 I, _____ [print or type full name], of
5 _____ [print or type full address], declare
6 under penalty of perjury that I have read in its entirety and understand the Stipulated Protective
7 Order that was issued by the United States District Court for the Eastern District of California in
8 the case of Dosch, et. al. v. Haul King Transport, LLC., et. al., Case No. 1:22-CV-01443-ADA-
9 CDB. I agree to comply with and to be bound by all the terms of this Stipulated Protective Order
10 and I understand and acknowledge that failure to so comply could expose me to sanctions and
11 punishment in the nature of contempt. I solemnly promise that I will not disclose in any manner
12 any information or item that is subject to this Stipulated Protective Order to any person or entity
13 except in strict compliance with the provisions of this Order.

14 I further agree to submit to the jurisdiction of the United States District Court for the
15 Eastern District of California for the purpose of enforcing the terms of this Stipulated Protective
16 Order, even if such enforcement proceedings occur after termination of this action.

17 I hereby appoint _____ [print or type full name] of
18 _____ [print or type full address and telephone number]
19 as my agent for service of process in connection with this action or any proceedings related to
20 enforcement of this Stipulated Protective Order.

22 Date: _____

23 City and State where sworn and signed: _____

25 Printed name: _____

27 Signature: _____